# TOWN OF DAVIE TOWN COUNCIL AGENDA REPORT

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Evelyn Roig, Assistant Town Clerk

**PREPARED BY:** Evelyn Roig, Assistant Town Clerk

**SUBJECT:** Minutes

**AFFECTED DISTRICT:** n/a

ITEM REQUEST: Schedule for Council Meeting

**TITLE OF AGENDA ITEM:** May 4, 2011 Minutes (Regular Meeting)

**EXECUTIVE SUMMARY:** 

**KEY POINTS:** 

**CONCURRENCES:** 

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

If yes, expected cost: \$

Account name and number:

If no, amount needed: \$

What account name and number will funds be appropriated from:

Additional Comments:

**RECOMMENDATION(S):** Other - Minutes

**Attachment(s):** May 4, 2011 Minutes (Regular Meeting)

## TOWN OF DAVIE REGULAR MEETING MAY 4, 2011

#### 1. PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:01 p.m. and was followed by the Pledge of Allegiance.

#### 2. ROLL CALL

Present at the meeting were Mayor Paul, Vice-Mayor Hattan and Councilmembers Caletka, Luis and Starkey. Also present were Town Administrator Lemack, Town Attorney Rayson and Town Clerk Muniz recording the meeting.

Mayor Paul requested a moment of silence in memory of Andrew Balough, who had worked in the Town's Utility Department for 30 years and had passed away recently.

#### 3. OPEN PUBLIC MEETING

John Pisula, Chairman of the Town's Youth, Education and Safety Advisory Board (YESAB), congratulated the Town for having been honored by Florida Atlantic University as their community partner.

Mr. Pisula said the YESAB Board had given over \$3,000 to Davie teachers in scholarship and grant funds in the past three years. Mr. Pisula announced that on May 16<sup>th</sup>, Robert Spencer Knox would be the featured speaker at the community room during the YESAB regular meeting. He stated topics would include bullying and other school safety issues.

Peter Dunne said the Town had experienced problems with the vendor for the press box at Bamford Park. Mark Bauer, a resident, had spent some funds of his own to help secure pre-fabricated press boxes for the site. The boxes had been in Town since December but nothing had been done with them. Mr. Dunne said the former vendor had still not been removed from the project and Mr. Bauer had not been reimbursed. Mayor Paul said Mr. Lemack had been asked to deal with this.

Matt Kensey from Coral Springs invited everyone to attend the Memorial Day Parade on May 30<sup>th</sup> and the service at the Bergeron Rodeo Stadium.

Mark Sierens remarked on the high-speed traffic during the evening rush hour on NW 70<sup>th</sup> Avenue and asked that an officer be stationed here.

Mr. Sierens wanted the Town to adopt a Green lifestyle, and suggested educating residents about incorporating home gardens and about proper waste management, including recycling and composting. He mentioned additional steps residents could take to utilize more Green energy. Mr. Sierens suggested the Town host a Green Lifestyle expo. Mayor Paul announced the Town had hosted its first Green Expo and planned to host another. She advised Mr. Sierens to speak with Special Projects Director Bonnie Stafiej and to attend the Green Energy Environmental Committee meetings. Councilmember Starkey said staff had also been developing a sustainability action plan.

Mayor Paul presented a plaque to Chief Montopoli thanking him for taking on the leadership role in the absence of a Town Administrator.

Mayor Paul announced the Town had won its 20<sup>th</sup> annual Tree City USA award. She said Tim Lee had presented the award to her at the Arbor Day celebration the previous weekend.

Mayor Paul said the following items needed to be tabled to May 18<sup>th</sup> 4.5, 4.6, 4.7 and 4.14.

Councilmember Caletka made a motion, seconded by Councilmember Starkey to table items 4.5, 4.6, 4.7 and 4.14 to May 18<sup>th</sup>. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Starkey made a motion, seconded by Councilmember Caletka to approve the Consent Agenda with no items pulled. In a voice vote, all voted in favor. (Motion carried 5-0)

#### 4. APPROVAL OF CONSENT AGENDA

**Minutes** 

- 4.1 March 10, 2011 Meeting Minutes (Special)
- 4.2 April 6, 2011 Meeting Minutes (Workshop)
- 4.3 April 6, 2011 Meeting Minutes (Regular)

#### Proclamation

4.4 Emergency Medical Service Week (May 15-21, 2011)

#### Resolutions

#### Administration

4.5 INTERLOCAL AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING THE 2011 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM THE BROWARD COUNTY THIRD CENT "ADDITIONAL" LOCAL OPTION GAS TAX ON MOTOR FUEL ORDINANCE, AND PROVIDING FOR AN EFFECTIVE DATE.

Tabled to May 18, 2011

4.6 INTERLOCAL AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING THE 2011 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS FROM BROWARD COUNTY FIFTH CENT ADDITIONAL LOCAL OPTION GAS TAX ON MOTOR FUEL FOR TRANSIT, AND PROVIDING FOR AN EFFECTIVE DATE.

Tabled to May 18, 2011

4.7 INTERLOCAL AGREEMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND EXECUTING THE 2011 AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN BROWARD COUNTY AND THE TOWN OF DAVIE, PROVIDING FOR DIVISION AND DISTRIBUTION OF THE PROCEEDS OF THE BROWARD COUNTY SIXTH CENT LOCAL OPTION GAS TAX IMPOSED BY THE BROWARD COUNTY LOCAL OPTION GAS TAX ORDINANCE, AND PROVIDING FOR AN EFFECTIVE DATE.

Tabled to May 18, 2011

#### Housing & Community Development

4.8 **LEASE AGREEMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A TEMPORARY USE AGREEMENT BETWEEN THE TOWN OF DAVIE AND FIREWALL MINISTRIES, INC. FOR THE LEASE OF THE 7TH PLACE PARK LOCATED IN THE ORANGE PARK CDBG TARGET AREA, DAVIE, FLORIDA AND PROVIDING FOR AN EFFECTIVE DATE.

#### Police

- 4.9 **BID SELECTION** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING AND AWARDING THE BID TO WARREN & ASSOCIATES FOR VERBATIM TRANSCRIPTION SERVICES FOR THE POLICE DEPARTMENT. (\$35,000.00/year)
- 4.10 **AGREEMENT AMENDMENT** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING POLICE CHIEF PATRICK LYNN TO EXECUTE THE THIRD AMENDMENT AND RENEWAL TO THE LAW ENFORCEMENT MUTUAL AID AGREEMENT FOR TRAFFIC ENFORCEMENT BETWEEN THE BROWARD COUNTY SHERIFF'S OFFICE AND THE TOWN OF DAVIE POLICE DEPARTMENT.

#### Public Works

- 4.11 **BID SELECTION** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FROM TOTAL QUALITY CONSTRUCTION SERVICES, INC. FOR THE INSTALLATION OF LANDSCAPING ON UNIVERSITY DRIVE.
- 4.12 **BID SELECTION** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE BID FROM TOTAL QUALITY CONSTRUCTION SERVICES, INC. FOR THE INSTALLATION OF LANDSCAPING ON NOB HILL ROAD, PINE ISLAND ROAD, AND SW 14th STREET.
- 4.13 **GRANT** A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, APPROVING THE JOINT PARTICIPATION AGREEMENT WITH

THE FLORIDA DEPARTMENT OF TRANSPORTATION AGREEING TO UTILIZE \$100,000 OF THEIR FUNDS TO IMPROVE THE LANDSCAPING OF THE MEDIANS ON FLAMINGO ROAD.

### Planning & Zoning

4.14 **FEE SCHEDULE AMENDMENT** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AMENDING THE SCHEDULE OF FEES FOR PLANNING AND ZONING APPLICATIONS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Tabled to May 18, 2011

#### Special Projects

4.15 AGREEMENT/WAIVER OF FEES - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE TOWN OF DAVIE TO **ENTER** INTO AN**AGREEMENT** SCOUTMASTER'S CAMPOREE, SOUTH FLORIDA COUNCIL, BOY SCOUTS OF AMERICA AND THE DAVIE VETERAN'S OF FOREIGN WARS POST #9697 AND THE TOWN OF DAVIE FOR UTILIZING BERGERON RODEO GROUNDS AND HOLDING MEMORIAL DAY PARADE AND WAIVING RENTAL FEES AND GRANTING PERMISSION FOR THE USE OF SERVICES AND EQUIPMENT. (\$4,385.82)

#### Utilities

4.16 **BID** - A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF DAVIE FLORIDA, ACCEPTING THE BID FOR WATER METER READING SERVICES.

#### 5. DISCUSSION OF CONSENT AGENDA ITEMS

#### 6. PUBLIC HEARING

Resolution

6.1 **SURPLUS PROPERTY SALE** - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, DECLARING CERTAIN LANDS TO BE SURPLUS PROPERTY AND AUTHORIZING THE MAYOR AND APPROPRIATE TOWN OFFICIALS TO EXECUTE A QUIT CLAIM DEED WITH ANTHONY AND JILL DENIS-LAY FOR CONVEYANCE OF 12,833 SQUARE FEET OF VACANT PROPERTY LOCATED ADJACENT TO THE DENIS-LAY PROPERTY, 1071 SW 129 WAY, AND PROVIDING FOR AN EFFECTIVE DATE. (**Tabled from April 20, 2011**)

Mr. Rayson read the resolution by title.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Councilmember Starkey stated there had been a memo to change the amount. Mayor Paul said the item had been amended per the memo.

Councilmember Caletka made a motion, seconded by Councilmember Starkey to approve as amended. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 5-0)

Ordinance - Second and Final Reading

6.2 REVENUES AND APPROPRIATIONS AMENDMENT - AN ORDINANCE OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING AN AMENDMENT TO THE ESTIMATED REVENUES AND APPROPRIATIONS FOR FISCAL YEAR 2011; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE. In a roll call vote, the vote was as follows: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 5-0).

Mr. Rayson read the ordinance by title.

Mayor Paul opened the public hearing portion of the meeting. As no one spoke, Mayor Paul closed the public hearing portion of the meeting.

Vice-Mayor Hattan asked if interns would be hired to perform counting. Economic Development Manager Peter Tokar reported that they would utilize Nova Southeastern University graduate interns.

Councilmember Starkey said she was concerned about the implementation of the roads. Mayor Paul indicated she would work very closely with the CRA on the road design.

Budget and Finance Director Bill Ackerman explained that at present, Council was amending the dollar amount, but in the future there would be a CIP amendment forwarded to them.

Councilmember Caletka was concerned that the phase two and phase three east side infrastructure improvements involved sewer lines, and 90% of the problems they had experienced on one of the pilot streets were due to the sewer lines. He had spoken with the CRA Director, who informed him it would be up to the Town to decide if they wanted additional sewer lines. Councilmember Caletka advised against this, because once sewer lines were installed, the County forced all residents to abandon their septic tanks, which could be very costly. Councilmember Caletka added that \$1 million could be saved if they did not perform the sewer work.

Councilmember Starkey remarked that saltwater intrusion would be a problem in the future and would affect their drinking water. She thought it would be wise to convert to sewers and they could work with residents to apply for grants to pay for the conversion. Councilmember Caletka pointed out that very few people were eligible for the grants, and once converted; the resident must pay for sewer service.

Mayor Paul suggested approving this item, pending the inclusion of options for the next two phases based on meetings with the residents. Councilmember Caletka agreed to this.

Vice-Mayor Hattan made a motion, seconded by Councilmember Luis to approve, with the amendment that phases two and three would include options based on meetings with residents far in advance of any plan, plus, if this came up with the CIP, they would hash it out there and work on the specifics of the options at that time. In a roll call vote,

the vote was as follows: Mayor Paul - yes; Vice-Mayor Hattan - yes; Councilmember Caletka - yes; Councilmember Luis - yes; Councilmember Starkey - yes. (Motion carried 5-0)

#### 7. APPOINTMENTS

- 7.1 Mayor Paul
  - 7.1.2 Open Space Advisory Committee (one exclusive appointment term expires April 2012)

No appointment was made

- 7.2 Councilmember Luis
  - 7.2.1 Senior Citizen Advisory Committee (one exclusive appointment term expires April 2012) (members shall be a minimum 60 years of age)

No appointment was made

7.2.2 Parks and Recreation Advisory Board Agency (two exclusive appointments per Councilmember; terms expire April 2012) (members should have a concern with or an interest in the park facilities and recreational needs of the citizens of the Town)

No appointment was made

- 7.3 Council
  - 7.3.1 Planning and Zoning; (one exclusive nomination per Councilmember terms expire on May 24, 2011) (members shall be resident of the Town)

Vice-Mayor Hattan nominated Mr. Tom Jacob, her current appointee, seconded by Councilmember Caletka. In a voice vote, all voted in favor. (Motion carried 5-0)

Mayor Paul nominated Ken Frakas, her current appointee, seconded by Councilmember Caletka. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Starkey nominated Mimi Turin, her current appointee, seconded by Mayor Paul. In a voice vote, all voted in favor. (Motion carried 5-0)

Councilmember Luis nominated Ken De Armas, his current appointee, seconded by Mayor Paul. In a voice vote, all voted in favor. (Motion carried 5-0)

7.3.2 Community Redevelopment Agency Ratification of Chair and Vice-Chair

Mark Engel, Chair

Neal Kalis, Vice Chair

Vice-Mayor Hattan made a motion, seconded by Councilmember Caletka to accept Mark Engel as Chair and Neal Kalis as Vice Chair of the CRA. In a voice vote, all voted in favor. (Motion carried 5-0)

#### 8. OLD BUSINESS

8.1 Discussion of Possible Changes to the Affordable Housing Incentive Program (inclusionary housing).

Planning and Zoning Manager David Quigley said he and Housing Director Giovanni Moss had looked at the issues. They agreed that the housing market had changed and they would support suspension of this program.

Mayor Paul said they all agreed there was "a great deal of affordable housing now in Davie and we don't need to force this on anyone at this particular time." Mr. Quigley said Council could decide how long to suspend the program. Councilmember Starkey said she had considered suspending the program for one year and then having staff review it and make recommendations. Councilmember Caletka said he had spoken with an attorney friend about this, and he had indicated that the portion of the ordinance that stated the inclusionary housing must go to Town residents would be in violation of the Fair Housing Act and asked Mr. Rayson to examine this. Mr. Rayson said qualified Davie residents received preference. He added that typically, Town ordinances had a severability clause, so if any portion of the ordinance was deemed illegal, this would not affect the rest of the ordinance.

Councilmember Luis made a motion, seconded by Vice-Mayor Hattan to direct staff to prepare and ordinance suspending the program for two years.

Mr. Quigley stated the draft would include language that would protect any projects that were in the pipeline if/when the ordinance was reactivated.

Mr. Moss clarified that the Town had an affordable housing incentive plan separate from this ordinance. Therefore, this would not impede offering developers incentives for development later on.

Ms. Pat Montebano, realtor, said she favored deferring the ordinance for two years. She said it could help the Town to attract new development.

In a voice vote, all voted in favor. (Motion carried 5-0)

#### 9. **NEW BUSINESS**

#### 10. SCHEDULE OF NEXT MEETING

Scheduling of First Budget Workshop - Week of June 13<sup>th</sup> - June 17<sup>th</sup> (time to be determined)

Council decided to hold the first budget workshop on June 14<sup>th</sup> at 3:00 p.m.

# 11. MAYOR AND COUNCILMEMBERS' COMMENTS MAYOR PAUL

**LETTERS OF INTEREST FOR LOBBYING SERVICES.** Mayor Paul reminded everyone they had agreed to send out Letters of Interest for lobbying services in May.

**INAUGURAL ROUTE**. Mayor Paul announced that they had inaugurated the bus route from Everglades Lakes Mobile Home Park. She thanked Nova Southeastern University for working with the Town.

**STUDENT CITIZEN OF THE MONTH**. Mayor Paul stated the last Student Citizen of the Month award had been given on April 26<sup>th</sup> and the awards would resume in October. Mayor Paul would meet with the public school principals to discuss how the schools,

community and Town could work together, and she would recommend that all schools participate in the Student Citizen of the Month award program.

**DR. HANBURY'S INVESTITURE**. Mayor Paul thanked Councilmembers who had attended the investiture of Dr. Hanbury as the sixth President of Nova Southeastern University.

**LIBERTY PARK GRAND OPENING**. Mayor Paul stated the second Liberty Park grand opening had been held the previous Thursday. She thanked Parks and Recreation and the Landscape Department.

**BATTEN'S FARMERS MARKET AND DAVIE AGRITOURISM CENTER.** Mayor Paul announced the grand opening of the Batten's Farmers Market and Davie Agritourism Center would take place on May 16<sup>th</sup> at 10:00 a.m.

YOUNG AT ART MUSEUM AND BROWARD COUNTY CHILDREN'S READING LIBRARY TOPPING OFF. Mayor Paul had attended this event, which included the raising of a tree to the building roof.

**DEPARTMENT OF THE ARMY LETTER**. Mayor Paul had a letter from the Department of the Army in response to her letter expressing concern that there would be no public hearing regarding possible environmental damage caused by the runway expansion at Fort Lauderdale/Hollywood International Airport. The Department of the Army response letter stated the Town would be contacted regarding the public hearing date.

**MATT HUDSON TOWN HALL MEETING**. Mayor Paul announced that Representative Matt Hudson would hold a Town Hall meeting at Broward College in Pine Center on Sheridan Street at 5:30 p.m. on May 24<sup>th</sup>. His representatives were asking for someone from the Town to attend.

#### **COUNCILMEMBER CALETKA**

**WATER PLANT PROJECT**. Councilmember Caletka had met with representatives from AECOM and he reported they had answered all of his questions and provided him invoices for all of the work that had been done. He said he was now comfortable with the work that was going forward.

#### VICE-MAYOR HATTAN

**SPRING EGG HUNT**. Vice-Mayor Hattan stated the Spring Egg Hunt at the Multicultural Festival at Robbins Park had gone very well.

**GIRL SCOUT PROJECT**. Vice-Mayor Hattan said the Girl Scout project at Rick and Rita Case off Davie Road had been phenomenal.

**PIONEER PARK RIBBON CUTTING**. Vice-Mayor Hattan had attended the ribbon cutting and said Pioneer Park looked beautiful.

**EASTER SERVICES AT BERGERON STADIUM.** Vice-Mayor Hattan said the services were well attended.

**TASTE OF SPRING**. Vice-Mayor Hattan stated the Taste of Spring for Animal Rescue had occurred the previous weekend had been a lovely affair.

**INVESTITURE OF DR. HANBURY**. Vice-Mayor Hattan reported Dr. Hanbury's investiture was very impressive.

**EARTH DAY PROJECTS**. Vice-Mayor Hattan stated Earth Day projects she had attended were very well done.

**RICK AND RITA CASE CELEBRATION**. Vice-Mayor Hattan said this had been well deserved and very nice.

**RODEO HONORING WEEKLEY BROTHERS.** Vice-Mayor Hattan announced that the rodeo honoring the Weekley Brothers would be on May 7<sup>th</sup>.

**WOMEN'S CLUB TEA**. Vice-Mayor Hattan invited everyone to attend the Davie Women's Club Annual Membership Tea on Sunday May 22<sup>nd</sup> from 2:00 p.m. until 4:00 p.m. She announced that some Girl Scouts had earned their Silver Award for planting a butterfly garden at the Women's Club.

**THRIFTERELLA'S.** Vice-Mayor Hattan said this shop had recently expanded and they had some wonderful items.

#### COUNCILMEMBER STARKEY

**FDLE DAVIE CRIME STATISTICS.** Councilmember Starkey said the Davie crime statistics were down except for some violent crimes of passion that she said they could not do a lot with. She said community policing was paying off.

**HAITIAN MAYOR EXCHANGE AND CIVICS TRAINING**. Councilmember Starkey announced this would be held in conjunction with the Governor's Hurricane Conference on May 16<sup>th</sup>.

**RECENT EVENTS**. Councilmember Starkey had attended many of the events mentioned by Vice-Mayor Hattan and Mayor Paul and said she was pleased with all of the community activity. She thanked new Town Administrator Lemack for responding so promptly to residents' concerns.

FOREST RIDGE EASTER EGG HUNT. Councilmember Starkey had attended this event

**SOROPTIMIST LUNCHEON**. Councilmember Starkey announced the Soroptimists would host a luncheon on May 14<sup>th</sup> at 11:00 a.m. at the Signature Grand. The Speaker would be Karen Baetzel, a retired Navy Captain.

#### **COUNCILMEMBER LUIS**

**CEREMONY FOR OFFICER CASTILLO**. Councilmember Luis announced there would be a ceremony for Officer Castillo in Hawkes Bluff on May 14<sup>th</sup> at 1:00 p.m.

**EASTER SERVICE.** Councilmember Luis had attended the Easter services at the Bergeron Rodeo Grounds. He said it had been very well attended and he had enjoyed it.

**TASTE OF DAVIE**. Councilmember Luis wished to start a Taste of Davie, when restaurants would be invited to speak for three minutes at a Council meeting and offer food for people to sample. He said he would discuss this with Mr. Lemack.

#### 12. TOWN ADMINISTRATOR'S COMMENTS

**GOLF COURSE RFP.** Mr. Lemack said the process was progressing. On May 5<sup>th</sup> they would hear from the seven submittals and he anticipated presentations from the short-listed companies would be made to Council on May 18<sup>th</sup> and a contract would be ready for Council on June 15<sup>th</sup>.

#### 13. TOWN ATTORNEY'S COMMENTS

**COUNTY ATTORNEY'S OFFICE CODE OF ETHICS**. Mr. Rayson said the Code of Ethics would be discussed on May 5<sup>th</sup> at the League of Cities Luncheon Board of Directors meeting, which Councilmember Starkey would attend. He advised Council to become familiar with the Code. Mr. Rayson explained the Code required that every elected municipal official attend 8 hours of ethics training every year.

**MR. RAYSON'S WEDDING ANNIVERSARY**. Mr. Rayson announced that May 1<sup>st</sup> had been his 35<sup>th</sup> Wedding Anniversary.

Councilmember Starkey was disturbed because the Code of Ethics affected Home Rule and she felt it would be challenged. She said Council had already had ethics training, and the universities would be willing to help them continue to meet that requirement.

Mayor Paul said it was a great day for America and God Bless America.

#### 14. ADJOURNMENT

There being no further business to discuss and no objections, the meeting was adjourned at 8:12 p.m.

Approved	
	Mayor/Councilmember
Town Clerk	